



Absent:
Ashley Kidd

Administration:
Dani Sever
Marlene Vazquez
Jenelee Jones

Chair	Christine Jackson
Director	Gary Care
Director	Sharon Fleming
Director	Carmen Jeam
Director	Kerri Savage
Director	Mike Bolitho
Director	Barbara Holden
Director	Sheri Doell
Superintendent	Judy Gray
Secretary Treasurer	Susan Penner
Board Office:	Beth Durocher Allen Wiens

1. **Call to Order:** Christine Jackson called the meeting to order at 6:02 pm.

2. **Approval of the Agenda**

Motion: 2023-04-19-01: That the Board of Directors moves to approve the Agenda as presented.

Moved: Barbara Holden

Carried

Sheri Doell joined the meeting at 6:05 pm.

Mike Bolitho joined the meeting at 6:09 pm.

Dani Sever, Jenelee Jones and Marlene Vazquez provided a school update and then left the meeting at 6:17 pm.

3. **Consent Agenda**

Motion: 2023-04-19-02: That the Board of Directors approves the Consent Agenda with an amendment to move 3.5.1 Technology Report to Discussion Items.

Moved: Kerri Savage

Carried

4. **New and Ongoing: Action Items:**

4.1.1 **Motion: 2023-04-19-03:** The Board of Directors approves Policy 17: Student Transportation to continue in force.

Moved: Gary Care

Carried

4.2 **Motion: 2023-04-19-04:** That the Board approves the expense reimbursement rates for 2023-2024 as noted in AP513 Expense Reimbursement.

Moved: Carmen Jeam

Carried



5. Information Discussion Items

5.1. Budget 2023-2024 Principles

Judy Gray and Susan Penner presented the 2023-2024 Draft Spring Budget principles in preparation of the final budget which will be provided for approval at the May Regular Board meeting.

5.2. Alberta Education Curriculum Update

Judy Gray presented the updated information pertaining to new provincial curriculum implementation for information and discussion.

5.3. Funding Manual Update – Maximum Operating Reserves

Susan Penner presented the the updated information on Funding and Maximum Operating Reserves.

5.4. Transportation

Susan Penner provided update on Transportation.

5.5. School Calendar

5.5.1. Motion: 2023-04-19-05: That the Board of Directors approves the 2023-2024 School Calendar as presented.

Moved: Barbara Holden

Carried

6. In Camera

Motion: 2023-04-19-06: To go In Camera at 6:59 pm.

Moved: Carmen Jeam

Carried

Allen Wiens and Beth Durocher left the meeting at 7:00pm.

Susan Penner left the meeting at 7:13 pm

Motion: 2022-04-19-07: To leave In Camera at 7:46 pm.

Moved: Carmen Jeam

Carried

7. Motions arising from In Camera

Motion: 2023-04-19-08: That the Board approves the revocation of the version of the Terms of Employment approved on February 15, 2023 and that the legacy Terms of Employment will continue in force.

Moved: Barbara Holden

Carried

8. Adjournment at 7:46 pm



Christine Jackson, Board Chair